

Lisbon Sanitary District # 1  
Regular Meeting  
June 20, 2018 7:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Lisbon, WI 53089

Dennis Golner called the meeting to order at 7:31 P.M.

The meeting was held at a picnic table outside the town hall due to lack of access to the building

Roll Call.

Dennis Golner and Mark Vesely present, Linda Beal excused

**CITIZENS COMMENTS**

The Hamptons arrived but left when told that no action was to be taken this evening due to lack of final invoice from Joe DeBelak & CO

**APPROVAL OF THE MINUTES OF THE MAY 23, 2018 REGULAR MEETING**

Mark Vesely made a motion to approve the May 23, 2018 meeting minutes as presented by Dennis Golner, seconded by Dennis Golner. All commissioners present voted Aye. The motion passed.

**DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL AGREEMENT**

1. There was discussion regarding the recent retirement at the school and the removal of the old chemical tank. No action was taken

**ENGINEERING REPORT.**

Sarah Nunn reported there is landscape and storm sewer restoration work being undertaken on Wooded Hills.

**REPORT BY BOARD REPRESENTATIVE**

There was no report due to the excused absence of Linda Beal

**DISCUSSION AND NECESSARY ACTION ON THE LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT.**

Since the final agreement was not yet completed the board deferred this until the July meeting to allow the Board Members the opportunity to review the final draft document.

**DISCUSSION AND POSSIBLE ACTION ON DAMAGE TO SERVICE SYSTEM BY CLIENT OF THE SANITARY DISTRICT**

Since the final invoice from Joe DeBelak & Co had not arrived no action was taken.

**DISCUSSION AND NECESSARY ACTION REGARDING THE SEWER SERVICE CODE**

Sarah Nunn presented the proposed changes in the draft revised Sewer Service Code. It was decided to defer action until the July Regular Meeting to allow Linda Beal the opportunity to comment on the proposed changes

**CORRESPONDENCE (DISCUSSION ONLY)**

The comparison of flows as measured by the Sussex Sanitary Department was presented. The document indicated that flows are down from 2017 and that the May flow from the Willow Springs Trailer Park did increase materially from April

**APPROVAL OF CURRENT INVOICES**

Bills totaling \$43,498.89 were submitted for approval.

Mark Vesely made a motion to approve checks totaling \$43,498.89, seconded by Dennis Golner. All commissioners present voted Aye. The motion passed.

**APPROVAL OF THE MAY 2018 FINANCIAL STATEMENTS**

Mark Vesely made a motion to approve the May 2018 financial statements as presented. Dennis Golner seconded the motion. All commissioners present voted Aye. The motion passed.

**ITEMS TO BE PLACED ON FUTURE AGENDA**

1. Lannon Interceptor Intermunicipal Agreement
2. Changes to the Lisbon Sanitary Service Code
3. Discussion and possible action regarding the invoices for lateral repair at N77 W22352 Wooded Hills Dr and N77 W22266 Wooded Hills Dr and Longview Property.
4. Discussion regarding the preliminary budget for 2019

**SET DATE FOR NEXT MEETING DATES**

The July regular meeting was set for July 18, 2018 7:30 PM.

**ADJOURNMENT OF MEETING**

Mark Vesely made a motion to adjourn the meeting 8:13 P.M. Dennis Golner seconded. All commissioners present voted Aye. The motion passed.

Respectfully submitted,

Michael Sargent  
District Accountant  
Lisbon Sanitary District #